



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MTN40

Company Name: **15 GRANGE ROAD LIMITED**

Company Number: **04133032**

Date of this return: **29/12/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **SMITHSON**

Former names:

Service Address: **15 GARDEN FLAT
15 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TS**

Company Director ***I***

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **BROWN**

Former names:

Service Address: **FIRST FLOOR FLAT 15 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ELEANOR LUCIE**

Surname: **MURPHY**

Former names:

Service Address: **15 GRANGE ROAD**
 LEWES
 EAST SUSSEX
 BN7 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL COORDINATOR**
 UK C

Company Director **3**

Type: **Person**

Full forename(s): **KATHIE SUSANNAH**

Surname: **MURPHY**

Former names:

Service Address: **24 SOUTHOVER HIGH STREET
LEWES
EAST SUSSEX
BN7 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1966** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED JEWELLER**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **SMITHSON**

Former names:

Service Address: **GARDEN FLAT
15 GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **SMITHSON**

Former names:

Service Address: **15 GARDEN FLAT**
 15 GRANGE ROAD
 LEWES
 EAST SUSSEX
 BN7 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR (RETIRED)**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE SMITHSON**

Name: **MICHAEL JOHN SMITHSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR LUCIE MURPHY**

Name: **KATHIE SUSANNAH MURPHY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN SMITHSON**

Name: **PAULINE SMITHSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.